

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

TRACEY WHITE, et al.

Plaintiffs

v.

THOMAS JACKSON, et al.

Defendants.

Cause No. 14-cv-01490 - HEA

**REPLY TO DEWAYNE MATTHEWS' OPPOSITION TO THE MOTION TO  
DISMISS FILED BY DEFENDANTS JON BELMAR AND ST. LOUIS COUNTY**

**Preliminary Statement**

Defendants Jon Belmar and St. Louis County filed a Motion to Dismiss the claims filed by Dewayne Matthew. A Memorandum of law was filed along with that motion. This is a reply to the response filed by Dwayne Matthews.

**Reply to Statement of Facts**

Dwayne Matthews did not dispute the specific Statement of Facts presented by Jon Belmar and St. Louis County, wherein Belmar and County cited paragraphs from plaintiffs' 2<sup>nd</sup> Amended Complaint. Instead of addressing the facts specific to him that occurred on August 13, 2014 on West Florissant and Highmont, Matthews spoke in general terms about events from August 11<sup>th</sup> to 13<sup>th</sup>, and often substituted argument for fact by saying, for example, on page 2 that there was "wanton and excessive force under color of law which deprived plaintiffs of rights," and also added things not applicable to the Motion to Dismiss such as the comment on page 2 that "these lawless acts.....were being broadcast to the public at large by numerous news organizations." Dwayne Matthews conceded on page 2 that there was "civil unrest in the streets of Ferguson, Missouri" including the night that he was arrested for failure to disperse.

It is respectfully submitted that defendants' Statement of Facts with citations to the paragraphs of the 2<sup>nd</sup> Amended Complaint should be accepted by the Court.

**Reply to Statement of Law**

Reply to issue of State claims against Jon Belmar

In his motion to dismiss state claims, Chief Belmar invoked state law defenses applicable to his position, namely that the doctrine of respondeat superior would not apply, that Chief Belmar has official immunity, and that Chief Belmar is protected by the public duty doctrine. These defenses were raised because in Dwayne Matthews' prayer for relief in Count D, (assault and battery) plaintiff Dwayne Matthews demanded judgment against "Defendants" and so the word "Defendants" presumably included Defendant Jon Belmar. In addition Dwayne Matthews alleged that the John Doe officers who arrested and caused him emotional distress were acting pursuant to the practices and customs of St. Louis County as implemented by Chief Belmar. Maybe it was overly cautious to raise these state law defenses for the chief, but the ambiguity of Dwayne Matthews' pleadings seemed to make it necessary; but if there was an ambiguity, it has now certainly been cleared up by the statement on page 4 of Dwayne Matthews' Response that plaintiffs (including Dwayne Matthews) "are not seeking to recover for any state tort claims against defendant Belmar." So that matter seems to be settled. The state law claims against Belmar should be dismissed because his defenses are valid and/or because Dwayne Matthews has informed the Court that he is not alleging state law claims against Belmar.

Reply to the issue of immunity of St. Louis County under state law.

St. Louis County cited in its Memorandum a state statute as well as ten cases that demonstrate that St. Louis County enjoys governmental immunity for the state law claims. In his Response, Dwayne Matthews did not dispute these particular cases or the statute.

After filing a complaint and an amended complaint, Dwayne Matthews and the other plaintiffs filed a 2<sup>nd</sup> Amended Complaint that contains a new paragraph 19, which broadly states that “Upon information and belief, Defendants (two separate entities) have waived sovereign immunity by establishing some type of insurance coverage for the claim at issue pursuant to Mo. Rev. Stat. 71.185.” One obvious problem with Dwayne Matthews’ citation is that Section 71.185 R.S. Mo. specifically refers to a municipality, not to a County or the state, and so St. Louis County could not possibly have waived sovereign immunity pursuant to Section 71.185. Dwayne Matthews cited *Gregg v. City of Kansas City*, 272 S. W. 3d 353 (Mo. App. W. D. 2008) but that decision states at pages 359-360 that the plaintiff bears the burden of demonstrating the existence of the insurance and also that the insurance covered his particular claim; and further states that finding a municipality liable for torts is the exception to the general rule of sovereign immunity, and a plaintiff must plead with specificity facts demonstrating that his claims fall within an exception to sovereign immunity. Note that Matthews and the other plaintiffs did not plead with specificity any facts pertaining to St. Louis County that may possibly demonstrate that plaintiffs’ claims against the County fall within an exception, even while they attempted to plead some type of specificity only as to the municipality, the city of Ferguson, where it is alleged in paragraph 19 of the 2<sup>nd</sup> Amended Complaint that the City of Ferguson as a Charter Member of the St. Louis Area Insurance Trust has purchased insurance policies that would address to some extent the claims of the plaintiffs.

It should not go without notice that St. Louis County and Jon Belmar are represented by the County Counselor’s office of St. Louis County. The question might become whether it should actually be necessary to require St. Louis County to file a separate Motion for Summary Judgment to demonstrate that sovereign immunity has not been waived by the purchase of

insurance when Matthews and the other plaintiffs have not pled specificity but instead vaguely alleged or argued on “information and belief” that defendants (separate governmental entities) purchased insurance and then Matthews instructs the Court at page 6 of his Response, that the Court is obligated to accept as true all of the factual allegations in the second amended complaint. However to survive a motion to dismiss, plaintiff’s claim must be facially plausible, which means that there must be a reasonable inference that the defendant is liable, *Cole v. Homier Dist. Co. Inc.*, 599 F. 3d 856, 861 (8<sup>th</sup> Cir. 2010). It is respectfully submitted that unless the Court grants Matthews and the other plaintiffs a 4<sup>th</sup> try, so that a 3<sup>rd</sup> Amended Complaint could be filed, there presently is no reasonably plausible inference that St. Louis County does not have immunity on the state common law claims.

Reply to response of issue concerning a separate state tort of negligent supervision

Defendant St. Louis County still maintains that Missouri *Practice, Volume 34* and the cases cited in the Memorandum of Law correctly state that this separate independent tort (as opposed to an ordinary negligence tort where liability is sought based upon pass through respondeat superior acts of an agent or employee) usually involves a special relationship where a duty of supervision is owed. The County still maintains that examples of such special relationships are those discussed in *Missouri Practice Volume 34*, such as a relationship of a grandparent to a grandchild, or of a teacher to a student. County still maintains that plaintiffs have not pled a special relationship existed with a duty owed to plaintiffs.

Plaintiffs cited a case with a slightly different sort of relationship but still a relationship of sorts called *Gibson v. Brewer*, 952 S. W. 2d 239 (Mo. banc 1997), a case where a child spent the night in a church rectory and allegedly was sexually fondled. Concerning the claim of “Negligent Failure to Supervise Clergy,” the Missouri Supreme Court stated at p. 247 that among

the elements of such negligent supervision is when the servant of the master is upon the premises in possession of the master or upon which the servant is privileged to enter only as his servant, or using a chattel of the master. It is astonishing to suggest that this wording or anything concerning the *Gibson* case has any applicability to Dwayne Matthews being arrested on the streets during a civil disturbance.

Next Matthews cited *St. John Bank & Trust Co. v. City of St. John*, 679 S. W. 2d 399 (Mo. App. E. D. 1984). In fact this case was decided by the appellate court as a simple negligence or simple failure to use ordinary care case, not as a separate tort called “negligent supervision.” The court in *St. John Bank & Trust Co* recognized at the outset that the City of St. John conceded that it had purchased insurance specifically waiving sovereign immunity for negligence, and then noted that what was alleged was the same as an act done negligently, and that any error in the verdict directed that referred to the word supervise was harmless. The Court did not discuss the elements of a separate tort called “negligent supervision.”

The conclusion should remain that Dwayne Matthews did not state a claim for the separate tort of “negligent supervision” against St. Louis County, and even if he could file a 3<sup>rd</sup> amended complaint to attempt to plead the necessary elements of that separate tort, St. Louis County has immunity for state claims.

Reply whether a claim was stated for the tort of Intentional infliction of emotional distress

In St. Louis County’s and Belmar’s Memorandum of Law eight cases were cited explaining why Dwayne Matthews did not state a claim for the separate tort called intentional infliction of emotional distress. Seven of the cases cited were Missouri cases and one was a U.S. District Court case that gave a very good discussion explaining there are very few factual scenarios that would support a claim for intentional infliction of emotional distress. In his

Reply, plaintiffs Matthews ignored these eight cases, but instead cited *Bass v. Nooney Co.* 646 S. W. 2d 765 (Mo. 1983), a case that did not involve the tort of intentional infliction of emotional distress, but rather was a simple negligence case where the issue was whether damages for emotional distress could be obtained in that negligence case even though there was no concurrent physical injury. In other words, the one case that plaintiff Matthews relies on to support a claim of intentional infliction of emotional distress, was not an action for intentional infliction of emotional distress.

Harris did not address issues raised in defendants' memorandum of law such as the defendant's conduct must have been intended to *only* cause extreme emotional distress, and that he failed to plead that his emotional distress was medically diagnosable and medically significant, which failure to plead is fatal. Instead Matthews generically claimed in paragraph 57 that he suffered "discomfort, distress," and further stated generically that he suffered "psychological harm and mental anguish including fright, shame, mortification, humiliation and embarrassment."

The conclusion remains valid, that Dwayne Matthews did not state a Missouri common law claim of intentional infliction of emotional distress.

Reply to response to issue whether 42 U.S. C. 1983 claim has been stated against Belmar

In his response, Matthews did not directly address any of the six 8<sup>th</sup> Circuit cases, or the one 6<sup>th</sup> Circuit case or the U.S. Supreme Court case cited by Belmar in defendants' Memorandum of Law. All of these cases remain valid and demonstrate, as explained in Defendant's memorandum, how and why Matthews did not state a claim against the Chief of Police who did not personally confront Matthews at the corner of W. Florissant and Highmont. Matthews did however cite two 8<sup>th</sup> Circuit cases which are discussed below.

*White v. Holmes*, 21 F. 3d 277 (8<sup>th</sup> Cir. 1994) involved an altercation at a prison library. The 8<sup>th</sup> Circuit reversed the denial of a motion for summary judgment and remanded with instructions to dismiss. While so doing the Court noted (at 280) that a supervisor is not vicariously liable for an employee's unconstitutional activity and that there must be tacit authorization of unconstitutional acts or deliberate indifference to the fact that unconstitutional acts are being performed.

*Ripson v. Alles*, 21 F. 3d 805 (8<sup>th</sup> Cir. 1994) likewise reversed the denial of summary judgment, holding (at 809) that for a supervisor to be liable for the acts of a subordinate, something more must be shown than merely the existence of the supervisor-subordinate relationship (internal citation omitted). In addition, mere negligence in failing to detect and prevent a subordinate's conduct is not enough. The supervisor must know about the conduct, facilitate it, approve it, condone it, or turn a blind eye for fear of what he might see. (Internal citation omitted).

The conclusion remains that Dwayne Matthews simply did not state a claim under 42 U. S. C. 1983 against St. Louis County police Chief Jon Belmar.

Reply to response to issue of whether Belmar was adequately sued in individual capacity.

In his Motion to Dismiss, as just re-iterated, a defense was raised that no claim under 42 U. S. C. 1983 was stated against Belmar, after which the motion to dismiss also raised the issue that Matthews had not even properly sued Belmar in his individual capacity because Matthews and the other plaintiffs only indicated in the style of the case that Belmar was being sued in his individual capacity, but Matthews had not pled in any paragraph of the 2<sup>nd</sup> Amended Complaint that Belmar was being sued in his individual capacity. Belmar then cited cases saying that damage actions against government officials are subject to heightened standards of pleading, and

a plaintiff must expressly and unambiguously plead that someone is sued in his/her individual capacity. Matthews refers to this as “bewildering,” but does not deny that he did not allege in any paragraph of the 2<sup>nd</sup> Amended Complaint that Belmar was being sued in his individual capacity. Perhaps it is overly technical. That won’t be denied. But whether or not someone states a claim should be determined by what is pled in the paragraphs of the complaint, not by the names listed in the style of the case. It may be understandable if the Court does not rule on this technicality, but even without the technicality, Matthews has not stated a claim against Belmar.

Reply to Response to issue of a claim under 42 U.S. C. 1983 against St. Louis County

In paragraph 16 of the 2<sup>nd</sup> Amended complaint Matthews alleges as a *fact* that Defendant St. Louis County maintained a police department which operates under and administers a set of law enforcement policies, practices, and customs involving the hiring, training and supervision of its officers. Matthews further alleges in paragraph 16 as a *fact* that these policies, practices and customs include training in the use of force as well as on-the-street encounters with civilians as well as the basis for an arrest. Then in paragraph 68 Matthews *argues* that St. Louis County failed to *properly* train, supervise, control, direct, monitor and discipline officers (emphasis added).

Defendant St. Louis County moved to dismiss saying these allegations do not state a claim under 42 U.S. C. because, as indicated in the numerous cases cited, governmental agencies cannot be held liable on a theory of vicarious liability; that if plaintiff is going on policy or custom, there must exist a continuing widespread persistent pattern of unconstitutional conduct as well as tacit authorization and causation, the custom, policy or deliberate conduct must be the moving force; the policy itself must be unconstitutional; failure to investigate or censor a police



officer does not state a claim; inadequacy of training does not state a claim but rather it must amount to deliberate indifference to training that is obviously bad; and also a failure to train allegation is nebulous at best. (See cases cited in support in the Memorandum of Law).

Matthews' response at p. 15 was that "the plaintiffs need not provide specific facts in support of their allegations at this point" citing *Schaaf v. Residential Funding Corp.*, 517 F. 3d 544, 549 (8<sup>th</sup> Cir. 2008). But that is not what *Schaaf* held. In fact *Schaaf* held that the complaint must include sufficient factual information. But the 2<sup>nd</sup> Amended Complaint does not contain factual allegations, (examples could be that there was no training at all, or that the training given to police officers was different from and obviously less than the training in other cities or counties, or that there was a widespread pattern of false arrests that had been going on for years). Instead Matthews alleged in paragraph 16 that training had been given in the use of force and on the street encounters and other areas, and then later in paragraph 68 makes the conclusory statement that County and Belmar failed to "*properly* train, supervise, control, direct, monitor and discipline officers, without any facts demonstrating that all of the training, disciplining and so was not done "*properly.*" The law remains that threadbare recitals of a cause of action, supported by mere conclusory statements do not suffice. *Iqbal*, 556 U.S. at 678, *Bell Atlantic v. Twombly*, 550 U. S. 544, 555 (2007). Although courts must accept the factual allegations as true, they are not bound to take as true a legal conclusion couched as a factual allegation. *Twombly*, 550 at 555; *Iqbal*, 556 U. S. 677-78.

The initial conclusion that no claim under 42 U.S. C. 1983 was stated against St. Louis County remains valid.

**Conclusion**

For all of the reasons stated in the initial Memorandum of Law, and further explained in this Reply, St. Louis County Police Chief Jon Belmar's and St. Louis County's Motion to Dismiss the claims filed against them by Dwayne Matthews should be sustained.

Respectfully Submitted

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**CERTIFICATE OF SERVICE**

The undersigned certifies that a copy of the foregoing was served electronically via this Court's Electronic Filing System to all counsel of record.

s/s Michael E. Hughes